

AGENDA
MERIWETHER COUNTY BOARD OF COMMISSIONERS
MAY 8, 2024
9:00 AM

I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONES AND OTHER ELECTRONIC DEVICES.

II. INVOCATION

III. PLEDGE TO THE FLAG

IV. ADOPT AGENDA

V. PRESENTATIONS

1. *Amended to add #1 - Rhonda Fuller Denton and Larry Dunaway - Peaches in the Pines*

VI. FINANCE REPORT

VII. DEPARTMENT HEADS

VIII. CITIZEN COMMENT

Speakers must contact the County Clerk at a.stephens@meriwethercountyga.gov or 706-672-3460 on or before the dates and times listed below in order to be placed on the Agenda to speak. Speakers must provide their name, address, and topic they wish to discuss.

- For the 2nd Wednesday of the month 9:00 a.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day before the scheduled meeting.
- For the 4th Tuesday of the month 6:00 p.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day of the scheduled meeting.

Speakers must direct their remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of Commissioners. No questions will be asked by any of the Commissioners during Citizen Comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once unless the Board votes to suspend this rule.

IX. MINUTES

1. Approve Minutes from the April 23, 2024, Regular Meeting at 6:00 p.m.

X. PUBLIC HEARING

XI. APPOINTMENTS

XII. UNFINISHED BUSINESS

1. Intergovernmental Agreement with Meriwether County Airport Authority
2. Approve recommended Pay Scale
3. Present Firework Proposal and establish Points of Contact for Fireworks Event at Lake Meriwether.

XIII. NEW BUSINESS

1. Award Bid for SCBA Fill Stations
2. Confirmation of Performance Bond and Payment Bond for Bates Mechanical for Jail Plumbing Contract
3. Approve Needed Road Striping
4. Approve 2024-2025 Benefit Renewal provided by NFP
5. *Amended to Add #5 under New Business - Mando Expansion Bond Project - with Chair to sign*

XIV. REPORT FROM COUNTY ADMINISTRATOR

XV. REPORT FROM COUNTY COMMISSIONERS

XVI. REPORT FROM COUNTY ATTORNEY

XVII. EXECUTIVE SESSION

1. Litigation
2. Personnel
3. Real Estate
4. Tax Matters

XVIII. FUTURE MEETINGS & NOTICES

1. May 27, 2024, Closed for Memorial Day
May 28, 2024, Regular Meeting 6:00 p.m.
June 12, 2024, Regular Meeting 9:00 a.m.
June 25, 2024, Regular Meeting 6:00 p.m.

XIX. ADJOURNMENT